Vol-30x

THE MILWAUKEE RADIO AMATEURS CLUB INC.

BOARD OF DIRECTORS MEETINGS

SEASON--1951--1952

Fred Zolin W9ONY---President

Board Meetings

1951 - 1952

Minutes of the Board of Directors' meeting - M.R.A.C., Inc.

Mar. 20th, 1951

Meeting held at the Gettelman Brewing Co., Rathskeller room.
Called to order by Pres. Fred Zolin at 820 P.M.
Members present: Geo. Pfister Jr., Gil Hutchinson, Tommy Gettelman, Emil Felber, Fred Zolin, Louis Wollaeger, John Scarvaci.

Tom Gettelman reported license is pending investigation for municipal license on mobile unit.

Mr. Gettelman made a report on the insurance coverage for the mobile unit. The insurance agent is handling and checking.

Discussions were held on instructions in handling and operating the mobile unit. Tom Gettelman will have copies of instructions made.

Subsequent investigation, proved among the board members, resulted in an NC57 receiver and VHF152A converter being purchased for the mobile unit, in lieu of the HQ129X, and at a price less than the latter.

Communications read:
A letter from Wes Marriner, W9AND, Central Div. Director.
A telegram from Mr. Tappen, Mgr. Western Union, Madison, stating that license plate bill for amateurs had been sent to the assembly, and was up for passage, Thursday, Mar 22nd.
A letter from Ted Kennedy.
Two letters from Harry Paston, W1DJV, Asst. Secy of A.R.R.L., West Hartford, Conn. to Pres. Zolin.
A Letter from the Blackhawk Amateur Radio Club at Janesville, Wis.

Chairman Zolin reported on a telephone call he received from Mr. Darling, of the Milwaukee Boys Club, regarding the possibility of organizing a radio club within their organization. Mr. Zolin will see Mr. Darling the latter part of this week.

It was decided that the Club will hold its regular weekly meeting at Radio City on April 26th. Mr. Phil Laeser, of WTMJ, will be the guest speaker. A tour will be made of WTMJ-TV transmitting station following the meeting.

Emil Felber made the following report of membership:

Regular members	- 146
Associate members	- 60
Life members	- 12
Non-resident	- 9
Total	- 227

Licensed Amateur members	- 180
Associate members	- 47

Discussions were held on Field Day, which will be held June 16th or 23rd. Tom Gettelman will contact Laacke Tent and Awning Company regarding tents for Field Day.

Discussions on appointment of Assistant Director for the Central Division. This will be brought up at the meeting on Thursday, Mar 22nd.
Letter written Marriner — John Scarvaci was selected

Gil Hutchinson made a report of the by-law - constitution committee's recommendations regarding changes in the by-laws and constitution of the Club.
Discussion was held on the proposed changes.

Meeting was adjourned at 11:10 P.M., on motion made by Emil Felber, and seconded by Gil Hutchinson. Motion carried.

Respectfully Submitted,

L. G. Thelaner Sr., Secy.

Read 4-11-51
Board mtg

Minutes of Special Board of Directors' meeting

Held at the Milwaukee Public Library conference room, April 12th, 1951.

Members present: Wolleager, Felber, Gettelman, Zolin and Thelaner.

Meeting called to order by President Fred Zolin, W90NY, at 9:25 P.M.

After discussion, the following nominating committee was selected by the Board of Directors.

Fred Catel, Chairman
Oliver Zander, Robert Turner, Clarence Crapo.

Gettelman made a motion to adjourn, Wolleager seconds. Motion carried. Meeting adjourned at 935 P.M.

Respectfully Submitted,

L. G. Thelaner Sr., Secy.

MILWAUKEE RADIO AMATEURS' CLUB, Inc.

Minutes of regular board meeting of April 11, 1951, held at 4400 W. State St.

The meeting was called to order by Pres. Zolin at 8:30 P.M.

Present: Zolin, Felber, Pfister, Gettelman, Scarvaci, Wollaeger.
Absent: Thelanaer, Hutchinson

The Secretary being absent, Pres. Zolin requested Scarvaci to act in his place.

The minutes of the previous board meeting were read and approved

Mr. Gettelman reported on the truck license. He recommended that the club get either a $10.00 Limited Use License or a $16.00 Station wagon license.

Due to a previous board action and resolution, Mr. Pfister moved that Mr. Gettelman as station W9HRM trustee, should also apply for the title and license for the Mobile Radio Unit. This will coordinate the licensing activities for W9HRM. Motion was seconded by Mr. Felber and unanimously passed.

Asst. Contest chairman Pfister reported on a ten meter contest to be held shortly. He will work out the details with the mobile wing of the club.

Mr. Pfister suggested that club could possibly record the history of the Mobile Radio unit on film with the cooperation of the Amateur Movie makers. He agreed to check further on this matter.

Mr. Gettelman reported that Auto License bill 450-A was progressing favorably.

Pres. Zolin read a letter from the Kenosha Radio Association, asking our club to attend a Mobile Field day at Petrified Springs on April 15, 1951.

Pres. Zolin reported on the Milwaukee Boys Club request for help from our club on radio activities at the Boys club. He will follow up on this matter.

Some discussion was held on a suitable QSL card for W9HRM.

The board meeting was adjourned at 11:00 P.M.

Respectfully submitted

John C. Scarvaci

John C. Scarvaci, Acting Secretary

Minutes of the Board of Directors' meeting - M.R.A.C. Inc.

May 28th, 1951.

Meeting held at the Gettelman Brewing Co., Rathskeller room.

Members present: Fred Zolin, Emil Felber, George Pfister Jr., John Scarvaci, Gil Hutchinson, Thomas Gettelman, Louis Wollaeger.

Chairman Fred Zolin, W9ONY, called the meeting to order at 8:45 P.M.

The Chairman appointed Thomas Gettelman acting Secretary, in absence of Secretary Thelaner.

Jack Doyle requested authority to have mobile unit driven to Starved Rock Radio Club picnic, June 3rd. John Scarvaci so moved, if suitable crew was available. Hutchinson seconded. Motion carried.

The Chairman appointed Louis Wollaeger and D. Wesley Correll as an auditing committee to go over the 1950-51 Club season's books.

Gil Hutchinson lead a discussion of proposed changes in the by-laws, which were thoroughly discussed and modified by the Board. These by-laws are to be placed for adoption by the membership at the meeting on May 31st, 1951. The recommendation for adoption of by-laws were moved by George Pfister Jr., and seconded by John Scarvaci, with the exception of including the new proposed section 16 of article 1. Motion carried.

A Discussion was held regarding the picnic. Felber agreed to check on the availability of the same park as last year, for some Sunday in July. He will report on May 31st, 1951.

A discussion was held regarding a dedication of the new Club truck. It was finally agreed that an invitation would be extended to Mayor Zeidler and other public officials for inspection of our truck at the Field day on June 23rd or 24th, 1951.

Emil Felber, as custodian of the Club's property, exhibited a detailed list of equipment, and prices as originally paid by the Club. This list will continue to be in his possession.

A request by Tom Gettelman for the display of the mobile truck, on July 10th 11th and 12th, 1951, at the Sales Managers, Kiwanis, and Ad Club picnics, at Les Olsen's Farm, in Cedarburg, was made. Moved by Scarvaci, seconded by Pfister. Motion carried.

Moved by Wollaeger, Seconded by Pfister, to adjourn. Motion carried. Meeting adjourned at 10:50 P.M.

Respectfully Submitted,

T. R. Gettelman acting Secretary.

Board of Directors' Meeting,
MRAC, June 19,
at Gettleman Rathskeller

Temporary chairman: G. Travis Baird (R. Koenig absent)

Meeting called to order: 8:30p

Jack Doyle read letter from President Fred Zolin, W9ony, on temporary duty at Cedar Rapids.

Mr. Doyle also brought up subject of PGA event for MRAC participation.

Mr. Doyle also introduced letter from Paul Leeb re: Articles of Incorporation. Certificate also was presented to A. Brown, Sec'y for filling names of club officers. Mr. Leeb also filed a claim for two bills: $5.35 for incorporation fees and $11.00 for his services. The Board voted to reimburse Mr. Leeb for same.

A letter also was brought up from the Janesville Club regarding participation in a public demonstration of the Emergency Net in conjunction with Civil Defense-- said demonstration to be aired over WCLO-WCLO-Fm and WGEZ, Beloit. They desired to tape record an actual contact with members of MRAC to be broadcast over the aforementioned stations. However, due to the urgency of the situation and the time element involved, it was decided by the board not to act on this situation because arrangements could not be completed.

A lengthy discussion also was held concerning the participation of MRAC in the forthcoming PGA event at the North Hills country club to provide communcations from the fairways and the various points along the gourse to the scorekeeper at the scoring panel. This was tentatively scheduled for July 19, 20, 21 and 22. It also was brought out that Motorola offered MRAC the use of two walkie-talkie units for the events.
Charles Kaetel and Jack Doyle ~~were appointed by the board~~, were to to meet with PGA officials and report further at the next board meeting.

Messrs Doyle, Baird, Brown, Eggert, Pavek and Katel voted to investigate the situation further. Messrs Wollager, Felber and Lynn Louis were by vote against further activity. However, a motion was made by Jack Doyle and seconded by Ken Eggert to appoint C. Kaetel as mentioned above to be temporary chairman of the project. Motion was carried To meet with PGA officials.

A letter also was read which was written to Tom Gettleman, W9IZO, concerning the new call letter license plates, urging amateurs to hold up application until the machinery for same could be set in motion. (Read Letter)

There also was a brief discussion concerning assessing field day participants for coffee and food.

Travis Baird also displayed the new photo cover of Hamachateer showing a color photo of W9HRM/M...the Club's Mobile Unit.

Art Brown also read a letter from W9MVZ concerning the loan of the "Wouff-Hong Cast" at the forthcoming convention at French Lick Springs, Indiana in Ocotober.

Dixie Shirts — procurement —

Lynn-Louis - Non.

Essex - Parch. - Jim Chinn.

Meeting Adj. 10:45p

on motion of T. Brin

2d. by C. Kenter

Minutes of the Board of Directors' Meeting - M. R. A. C., Inc.

Tuesday, July 9, 1951
Gettelman Brewery Rathskeller

I.

a. Meeting called to order by Ralph Koenig, W9RUF, at 8:20 p.m.

b. Charles Kaetel, W9SNK, liaison man for the PGA-MRAC communications project at North Hills Country Club, reported that the Country Club officials decided to install telephone land line cable. This decision was reached after the M.R.A.C. submitted an estimate of $300-$350 to install the event by amateur radio facilities which were to be used in flashing the scores to the scorekeeper at the clubhouse.

II.

a. Secretary Brown reported that he would have further action on the procurement of the "Wouff-Hong" cast from the M.R.A.C.-A.R.R.L. national convention of 1948.

b. He is requested to write to the Central Division Committee for French Lick Springs which has requested the "Wouff-Hong" cast for October 20-21, 1951. (To report further)

III.

a. Report on Field Day. Vice President J. Travis Baird, W9VQD, reported that MRAC members made approximately 400 contacts during the recent national Field Day exercises. He also reported that it was impossible to establish validity of some contacts because some operators had not logged the times of these contacts. Jack Doyle, W9PGI, complimented the M. R. A. C. members on the fine turn-out for the event and expressed satisfaction at the cooperation between the members--also the general high fraternal spirit between the old-timers and the young operators.

b. Mr. Baird also said that he would be contacting various agencies for speakers during next season's 1951-1952 meetings.

IV.

a. A motion was made regarding the bank balance report by the Treasurer, Lynn Lewis. However, it was decided to postpone this until a later meeting, possibly in September.

b. A letter also was received from Paul Haecker, W9NQH, regarding his termination of membership in the M. R. A. C. This letter has been filed and recorded. Mr. Haecker wrote to President Zolin leaving a pleasant word for M. R. A. C. and said that he would be on the air from Detroit as a W8 where he is to take up residence.

V.

a. A letter was read from Bill Roberts of the Frankford Radio Club of Chicago requesting President Zolin to send the mobile unit W9HRM/M portable mobile to their forthcoming picnic. Mr. Zolin was to answer this correspondence.

b. Subject of the M.R.A.C.'s papers revised Articles and Bylaws. It was decided to place these legal papers in a safe deposit box.

c. A communication was received by President Zolin from Alderman George Ruger, our fellow M.R.A.C. member, concerning the problem of parking the M.R.A.C. mobile unit. A further report is expected on this matter in subsequent meetings.

VI.

a. A brief discussion was held concerning the postponed picnic. No date has been set. The Board also discussed the possibility of keeping pop corn and pretzels indefinitely.

b. Alderman Ruger's name was again brought up in conjunction with a suggestion for demonstrating the mobile unit W9HRM/M portable mobile during a simulated civil defense test. Secretary Brown mentioned Arthur Godfrey's having participated in an air-to-ground radio contact during a recent civil defense test in Philadelphia. Labor Day was mentioned by the Board as a possible date for the picnic.

c. Next mention was made of a request from Publicist Ben Barkin for M.R.A.C. participation in the grand opening of Wisconsin Avenue, "The Magnificent Mile," on September 7. Tom Gettelman, W9IZO, mentioned the possibility of having Mayor Zeidler present. Also, pictures to be taken by LIFE magazine for national publicity. Charles Kaetel, W9SNK, was appointed by President Zolin to meet with Mr. Barkin for further exploration as to the outcome of the September 7 deal--also concerning a dedication of the mobile unit, W9HRM/M portable mobile and a routine drill before that date. Further discussion on these events is dependent upon Mr. Kaetel's meeting with Mr. Barkin.

VII.

a. Gil Hutchinson, M.R.A.C. insurance liaison member, was in attendance and introduced a package policy from the Shelby Mutual Casualty Company of Shelby, Ohio. A lengthy discussion concerning the coverage clauses of the policy was held. Some of the contingencies of the policy were: $500 for the trailer and its contents; the mobile unit is covered up to $5,200; the policy also allows a maximum of property damage up to $300,000; $100,000 for any person; and $25,000 for any

group. A brief discussion also was held concerning the photostating of the policy but the Board decided against this. M.R.A.C. Mobile Director Charles Kaetel, W9SNK, was presented with the policy identity card. Cost of the policy for one year was given at $261.61 less 15% deduction. The trailer and its contents are covered up to $500; the mobile unit and contents are covered up to $5,200, ostensibly for usage and loss; property damage coverage, $300,000 any accident or contingency; $100,000 any person; $25,000 any group. Mr. Hutchinson then presented an additional policy for further personnel or property damage coverage. This is to cost $52.70 for one year. A discussion again was held as to whether or not this second policy should be adopted. Finally a motion was made by Tom Gettelman and seconded by Jack Doyle that "two policies be furnished and delivered to the M.R.A.C. Treasurer, Lynn Lewis; that they be accepted and paid for in the amount of $275.00 annual premium." The motion was carried by the Board. Treasurer Lewis was authorized by the Board to make out a check payable to the Shelby Mutual Casualty Company of Shelby, Ohio.

b. A report was given by Mr. Hutchinson concerning the Sentinel Soap Box Derby scheduled to be held at the Watertown Plank Road and Highway 100 on Sunday, July 22. Mr. Hutchinson reported a need for four stations instead of three as planned previously. One unit is to be detailed to the fire station, Further need was expressed for at least seven or eight units. Charlie Kaetel was requested to supply same; 29.640 megacycles is to be the control frequency. A question of publicity also was brought up.

c. Secretary Brown also read a memo regarding the civil defense party.

VIII.

a. A discussion was held concerning the status of the M.R.A.C. publication, HAMATEUR CHATTER NEWS. A report was given regarding the cost of publication for 1950, which was set at $400.00. Here a discussion entered the conversation concerning the sale of advertising. However, the question remained, "Do we or do we not want HAMATEUR CHATTER NEWS?" A motion was made by Charles Kaetel and seconded by Doug Pavek that M.R.A.C. publish HAMATEUR CHATTER NEWS for the 1951-52 term, Vol. 3, Nos. 1 through 5, consisting of five issues. The motion was carried.

b. Next the question of a Business Manager for HAMATEUR CHATTER NEWS was presented by President Zolin. Jack Doyle was appointed by Mr. Zolin to be Business Manager during the 1951-53 term. Mr. Doyle accepted.

c. Next the question of accepting advertising from and selling space to business people other than those engaged in the sale of radio or electronic parts. This decision also was left up to Mr. Doyle.

d. In connection with advertising, it was decided generally to sell a space contract covering five insertions for $100.00.

e. The matter of an editorial staff was then brought up. Several comments were offered by Board members concerning the editorial content, general make-up, and mechanical production methods in "putting the issues to bed." The Board felt that there was a definite lack of organization in gathering the material for publication and that Mr. Fisher did not receive the material in such order as to make efficient publication possible.

Greater cooperation was solicited by Board members to gather editorial material--also to maintain Sid Rose as Editor-in-Chief.

Motion was made by Charles Kaetel and seconded by Lynn Lewis that Travis Baird and Ken Eggert be given a vote of appreciation for the splendid job accomplished in producing the cover picture of W9HRM/M on HAMATEUR CHATTER NEWS. The motion was carried.

f. Next came the question of the M.R.A.C. Roster as regards advertising sales. Emil Felber was appointed to that assignment and accepted accordingly.

IX.

a. As regards the club Bylaws, Travis Baird volunteered to reprint copies of same. Then the matter of designating properly the membership rates on new membership application blanks was brought up. Rates were set as follows: $1.00 initiation fee; $2.00 a year for school youngsters; $3.00 a year for adults. A correction sticker with the new rates is to be placed on each application by Mr. Baird.

b. Jack Doyle reported that Carl Rode, a former M.R.A.C. member, is in Billings Hospital, Chicago, with a serious ailment.

c. Brief mention was made next of the membership contest.

d. President Zolin appointed Secretary Brown to a public relations assignment for M.R.A.C. to accept speaking engagements before various civic and fraternal groups.

X.

a. Next the status of the Emergency Co-ordinator Ralph Koenig, W9RUF, and the Merrick Emergency Corp unit's relationship to M.R.A.C.'s emergency activities and their connection with the over-all Milwaukee County civil defense emergency set-up and the A.R.R.L.'s recognized A. E. C. program was brought up. A long discussion followed. The Board decided to produce the minutes from the April, 1948, M.R.A.C.

meeting in which the emergency corp program was discussed, particularly with reference to authorizing Mr. Koenig's maintenance of the Merrick emergency unit apart from M.R.A.C.

b. Mr. Koenig promised at the end of the discussion to inform Mr. Zolin or the Board of his future decision.

c. The matter of shirts for the club also was discussed. Colors are to be a battleship grey with Bugatti red letters. These are to cost $6.00.

XI.

a. The Board was then petitioned with four bills: one from Charles Kaetel for Field Day expenses, $34.85; Doug Pavek, $8.68 for picnic expenses; Tom Gettelman for the mobile unit license, $15.00 for 1951 and 1952; and $15.88 spent for the picnic and prizes. The Board authorized Treasurer Lewis to make disbursements of checks covering these bills.

XII.

a. The Board also heard about the Motorola Corporation's donating a roof-top antenna and a police-type receiver for the mobile unit.

XIII. Picnics.

a. The mobile unit was detailed to appear at the Square D picnic July 21 on motion by Jack Doyle. Motion was seconded and carried.

b. The M.R.A.C. mobile unit will appear at the Badger Net picnic at Neenah October 19 on motion by Mr. Baird and seconded by Mr. Kaetel. There was mention of a meeting at Cedarburg where the unit was to appear on July 10, 11, and 12.

d. Another subject mentioned was the appearance of the M.R.A.C. mobile unit on Wisconsin Avenue on September 12. This situation still is to be decided.

e. The possibility of sending W9HRM/M portable mobile to the Central Division convention also was mentioned briefly.

XIV.

a. In connection with the mobile unit, the subject of an operating crew for same came up.

b. There also was a brief mention about ropes and antenna masts.

The meeting adjourned at 12:05 a.m. on motion of Chairman Ralph Koenig. Plenteous refreshments were served by Tom Gettelman in the Gettelman manner.

Minutes of the Board of Directors' Meeting - M. R. A. C., Inc.

July 24, 1951
Gettelman Brewery Rathskeller

Meeting called to order at 8:55 p.m. by Chairman Ralph Koenig and President Zolin. Minutes of the preceding Board of Directors' meeting were read by Secretary Brown and approved.

I. A communication stating a desire for a release from active participation in the HAMATEUR CHATTER NEWS production in favor of W9PXA was read. Meeting to be held on this subject with further discussion between Jack Doyle and others relative to Mr. Sid Rose's status.

II. A communication was received from the Harvey-Wells Company regarding the use of the W9HRM/M portable mobile illustration in national space ads. President Zolin and Mr. Doyle also discussed the possibility of contracting with Harvey-Wells for a $100 space schedule in HAMATEUR CHATTER NEWS.

III. Charles Kaetel, W9SNK, also mentioned another proposed meeting concerning M.R.A.C.'s participation in "The Magnificent Mile" dedication.

IV. The size of the proposed M.R.A.C. QSL card for W9HRM/M portable mobile also was discussed. No definite decision was reached.

V. Next the matter of obtaining supplies such as tubes and oils and other essentials for the M.R.A.C. mobile unit came up. It was decided to adopt a sensible policy toward generous business concerns in this matter and not to outwardly solicit donations. Letters were read by President Zolin thanking the Posanski Bakery and the Kieckhefer Estate for their generous contributions to M.R.A.C.'s Field Day. It was also decided to thank Rauschenberger hardware for their contribution of 600 feet of rope.

VI. Next the subject of the Emergency Corp Co-ordinator's status as related to M.R.A.C. was brought up. Secretary Brown was ordered to read the contested minutes of the M.R.A.C. for 1949 and 1950 which covered the question of a second A. E. C. group. Then a resolution naming Norman Barnes, W9CDY, as future Emergency Corp Co-ordinator for Milwaukee County was read by Secretary Brown. Nine members of the Board voted yea. There was one dissenting vote. The Secretary was instructed to mail copies of this resolution to A.R.R.L. Communications Manager F. E. Handy, W1BDI, at A.R.R.L. headquarters, the S. C. M. Reno Goetsch, and the Section Co-ordinator Theodore Kennedy, W9UFX. This he did, and presented here were the answers to the resolution. (Secretary read letters.)

VII. A report of officers was asked but no information was forthcoming.

VIII. Charles Kaetel, M.R.A.C. Mobile Director, reported on the number of mobile identity cards issued: 18 Class A, 7 Class B, 4 Non-licensed.

IX. Then the question of the legality of parking the M.R.A.C. mobile unit in the Milwaukee Police Department garage came up. Alderman Ruger is to take the matter up with the City Council and Mayor Zeidler. Tom Gettelman said he would keep the M.R.A.C. unit in his garage until a permanent place is found.

X. Mention was made of the picnic at Marinette and Menominee on Sunday, July 29.

XI. Charles Kaetel made a motion asking that the mobile unit be in attendence at the Exchange Club picnic on July 13. It was seconded by Ken Eggert. The Board also approved of the appearance of the mobile unit at the Cedarburg Ad Club picnic. Other clubs mentioned for picnics were the Sales Managers Club and Kiwanis. These tentatively requested appearance of the mobile unit.

XII. A new member was added to the M.R.A.C. roster from the Photoart Company, Fred Brethauer.

XIII. Meeting was adjourned at 11 p.m. on motion of Jack Doyle, seconded by Ken Eggert.

Meeting of Board of Directors
Milwaukee Radio Amateur Club
Tues. July 9, 1951
Schlemm Rathskeller

I (a) meeting called to order by Ralph Koenig, W9RUF at 8:20 P.

(b) Charlie Hoebel, W9SNK liaison man for the PGA-MRAC communications project at Whitefish Hills Country Club, reported that the Country Club officials decided to install telephone land-line cable. This decision was reached after the W9RAC submitted an estimate of $300-350 to handle the event via amateur radio facilities which were to be used in ~~floating~~ the scores from the remote points on the course to the score-keepers at the club house.

II (a) Selig Ast Brown, W9EZP reported that he would have further action on the procurement of the "Wonff-Hoag" cot from the MRAC-ARRL Hotel Convention of 1948

(b) He is requested to write to the Central Div. Committee and find out if the Spring Gathering was requested the Worcester area for Oct 20, 21. (Board further)

11 @ Report on Field Day: U-pre. G Travis Baird - W9VQD reported that MRAC members made approximately 400 contacts during the recent national field day exercises. He also reported that it was impossible to ascertain validity of some contacts because some operators had not logged the time of these contacts. Jon Doyle W9GPZ complimented the MRAC members on the fine turn-out for the event and expressed satisfaction at the cooperation between the members and the general high friendly spirit between old timers and young operators alike.

III (b) Mr. Baird also said that he would be contacting various agencies for ~~Speaking~~ Speakers during next season's meetings.

IV (a) A mention was made regarding the Bank Balance report by the Treasurer - Lynn Lewis W9UH, however no report was given. This was postponed until a later meeting. (Possibly September).

(b) A letter also was received from Paul Hoeber W9WUH, resigning his membership in the Milwaukee Radio Amateurs Club. This letter has been filed and recorded. Mr. Hoeber will write to Jim Zolin, W9QNH our club President, leaving a pleasant word for MRAC and stating that he would be on the air from Detroit, his new place of residence on a W8 —.

V (a) A letter was read from Bill Roberts of the Fremont Radio Club of Chicago, asking President Fred Zolin W9DYJ, to send W9HRM for one mobile unit to their forthcoming picnic. Mr. Zolin was to write an answer to this correspondence.

(b) Subject of the MRAC's papers, revised articles and by-laws. It was decided to place these legal papers in a safe deposit box.

(c) A communication also was received by President Fred Zolin from Alderman Serge Ruger, W9VWG, concerning the legality of parking the MRAC mobile unit W9HRM/m. A further report is expected on this matter in subsequent meetings.

VI (a) A brief discussion was held concerning the post-poned picnic. No date has been set — some still in open. The Board also discussed the possibility of keeping popcorn and pretzels indefinitely.

Alderman Myer's name was again brought up in connection with a suggestion for dismantling the mobile unit WGH-TV/M in conjunction with a simulated civil defense test. Brig Art Brown WFIL mentioned how Art Godfrey participated in an air to ground radio contact during a recent civil defense test in Philadelphia. Easter Day was mentioned by the Board as a possible day for the picnic.

VI (6) Mention was made of a request from publisher Ben Bodkin for MRAC participation in the grand opening of Wizard Cave. The Magnificent Mile on Sept. 7. From Tom Seidemann WGIZ mentioned possibility of having mayor Bridle present — also pix by Life magazine for national publicity.

Charlie Kattel, WBSKS was appointed by Pres. Bodkin to meet with Mr. Bodkin & Mr. Seidemann to explore further the possibilities of this Sept. 7 deal — also concerning a demonstration of the mobile unit WB9KIA/M and a routine drill before that date. Further discussion on these points are dependent on Mr. Kattel's mtg with Mr. Bodkin.

VII (a) Bill Hutchinson, WSFD the MRAC insurance liaison member was in attendance and introduced a "package" policy from the Shelby Mutual County Co. of Shelby, Ohio. A lengthy discussion covering the coverage clauses of the policy was held.

Some of the contingencies of the policy were:
$500 for the trailer and the contents. The mobile unit is covered up to $5200. The policy also allows a maximum of property damage up to $300,000. $100,000 for any person and $25,000 for any ~~person~~ group.

A long discussion ~~was~~ was held covering the photo-slating of the policy but the board decided

VII (a) contd

MRAC Mobile Radio - Chm, Kaetel, W9SAK was present with the policy identification card. Cost of the policy for 1 year was given at $26.61 less 1.70 Deductions.

The trailer and its contents are covered up to $500; the vehicle itself and contents are covered up to $5200 - (This covers usage and loss?)

Property damage coverage:

$300,000 any accident or contingency.
$100,000 any person
$25,000 any Group

An additional policy also was presented by Sid Hutchinson for additional personnel on property damage. This was to cost $52.70 for one year. A discussion was held over whether or not to adopt this second policy.

VII (a) contd:

Finally a motion was made by Tom Settleman and 2d. by Jack Doyle that: "Two policies be furnished and delivered to the MRAC treasurer, Lyon Lewis, that they be accepted and paid for in the amount of $275.00 annual premium." The motion was carried by the Board. Treasurer Lewis was authorized by the board to make out a check payable to the Shelby Mutual County Co., of Shelby, Ohio.

The policy identification card was turned over to Charles Foertsch, WB8AKK, MRAC mobile Chairman to be placed in his charge.

VII (b) A report also was given by Sid Hutchinson, WB8WOD, concerning the Sentinel Soapbox Derby to be held at the Watterson Plank Road and Lay Sunday, July 22 10:00 A.M.

Hutchinson requested a need for

VII (b) contd

four stations instead of three as planned previously. One mobile unit is to be detailed to the fire station. A need also was expressed for at least 7 or 8 units. Charlie Knetzel was asked to supply some — 29.640 mc to be the control frequency. A question of publicity also was unanswered.

(c) Seig Brown also read a memo regarding the C.D. party.

VII (a) A discussion was held concerning the status of the NRAC publication Hamatteur Chatter. A report was given regarding the cost of publication for 1950 which was set at $400. Here, a brief discussion concerning the sale of advertising was held. However, the question was, "do we or do we not want Hamateur Chatter?"

VIII (a) cont'd

A motion was made by Chas. Kastel and 2d. by Doug Pavek that "the MRAC publish Hamstern Chatter for the 1951-52 term, Vol III #s 1-5 consisting of five issues. The motion was carried.

(b) Next the question of a bus. mgr. for Hamstern Chatter was presented by Pres. Fred Bolin. Josh Doyle was appointed by Mr. Bolin to be bus. mgr. during the 1951-52 term. Mr. Doyle accepted the appointment.

(c) Then a question of accepting advertising from and selling space to businesses other than those engaged in the sale of radio or electronic parts. This decision also was kept up to Mr. Doyle.

VIII (d) In connection with advertising it was decided generally to sell a space contract covering 5 insertions for $100.

(e) The matter of an editorial staff was then brought up. Several comments were offered by board members concerning the editorial content, general make-up and mechanical production methods involved in "putting the issues to bed." It was felt by the board that there was a definite lack of organization in gathering the material for publication and that Mrs. Estes did not receive the material in such a way as to make publication possible.

VIII (e) contd

Greater cooperation was solicited from board members to gather editorial material — also to maintain Sid Rose as editor in chief.

motion was made by Charlie Kuettel W9SNK and 2d by Lynn Lewis, that Travis Baird and Ken Eggert be given a vote of appreciation for the splendid job accomplished in producing the cover picture of W9HRM/m on Houston Chapter. The motion was carried.

(f) Next came the question of the MRAC Roster. Lynn regarding advertising sales. E-mail Felber was appointed to that assignment and accepted accordingly.

II (a) As regards the Club By-laws Travis Baird volunteered to reprint copies of same.

The matter of designating properly ~~the~~ membership votes on new membership application blanks.

Rates were set as: $1.00 Annual
follows 2.00 for School
other classifications: $1.00 initiation,
+ 3.00 per year.

A correction sticker with 2 new votes is to be placed on each application by Mr Baird.

(b) A mention was made by Jack Doyle that Carl Rode a former club member is in Billings Hospital. Chicago with a serious ailment

(c) mention next was made of a membership contest.

(d) Pres. Fred Bolin appointed Jay Art Brown to a Public relations committee for PARC, to accept Speaking

IX engagements before various civic groups and fraternal organizations.

X (a) Next the subject of the status of the Emergency Coordinator Ralph Loring – WQRUF and the Merrick Emergency Corps unit's relationships ~~to~~ the MRAC's emergency activities in connection with the over-all Uniformed Courts of Civil defense Emergency set-up and the ARRL's recognized A.E.C. program, came up.

A long discussion followed. The board decided to review the minutes from the April 1948 MRAC in which the Emergency Corps program was discussed particularly with regard to continuing ~~in~~ to maintain the Merrick emergency unit organized from MRAC.

X (b) contd.

Mr. Kerns at the end of the discussion promised to inform Mr. Zolin of the Board ~~decision regarding~~ this future decision.

(c) The matter of shirts for the club also was discussed. Colors are to be battleship grey with D upotti red letters. These are to cost $6.50.

XI (a) The Board was then petitioned with four bills; one from C. Kastel for Field Day Expenses — $34.85; Doug Porch, $8.68 for picnic expenses; Tom Settleman for the Mobile Unit License — $15.00 for '51-52.7 and $15.88 spent for the picnic & prizes. The Board authorized Treasurer Lewis to make disbursement of checks to cover these bills.

XII The Board also heard about mutual exp. donating a roof top antenna & a police type rear.

XIII Picnics

(a) The Mobile Unit was directed to appear at Square D Picnic – July 21 on motion by Jack Doyle, Motion 2d by ? and Carried.

(b) MRAC mobile unit will appear at Badger Boy Scout Picnic at Neenah, Aug 19 – Motion by C. Baird and 2d by C. Kaelble

(c) Mtg dismissed held at Cedarburg July 10, 11, 12.

XIV (d) Another Project mentioned was an appearance of the Mobile Unit on Indian Ave. Sept. 12. This situation still is to be decided.

~~XIb (b)~~

(e) The Possibility of sending W9HRM/1 the ~~Hath~~ Penfield Conclusion also was mentioned briefly.

XIc (a) In connection with the Visible Chart - the subject of the operating crew for the Yacht also was mentioned

(b) There also was a brief mention of ropes and various knots.

(?).

~~(f) [illegible]~~

Meeting adjourned at 1205A

by Chairman R. K. Plumb

Respectfully by T. Sullivan

End

BD of Dir. Minutes
July 24, 1957
Settleman Brewery

Meeting called to order at 8:55 P by Chairman Ralph Koenig and Pres. John W9ONK.

Minutes of the preceding Bd of dir meeting were read by Secy Simon and approved.

A communication stating a desire for release from active participation in the Hamvaterwerbattles in favor of W9PXA - a meeting was to be held for further discussions between J. Doyle and others relative to Mr. Rose's status.

A communication was received from the Harvey Wells Company regarding the use of the W9HRM/MM illustration in national space ads. Pres Upton & Doyle also discussed the possibility of contracting with Harvey Wells for a 1/8th space add in Hamvaterwerbattles.

Chas. Knetel, W9SWK also mentioned another proposed meeting concerning MRAC's participation in the "Wapsipinicon Mule" dedication

IV. The size of the proposed MRAC QSL card for W9HRM/m was discussed. No definite decision was reached.

V. Next, the matter of obtaining supplies such as tapes and cards and other essentials for the MRAC mobile unit. It was decided to adopt a sensible policy toward generous business concerns in this area and not to outwardly "solicit" donations.

Letters were read by Pres. Fred Golin thanking the Pomeroy Bakery and the Kirkhope Estate for contributions to their generous

the MRAC Field Day.

It also was decided to thank Rorschenberger Hdwe for their contribution of 600' of rope.

VI. Next, the subject of the Emergency Coordinator Station as related to MRAC.

Seig Brown was asked to read the contested minutes of the MRSC for 1949-1950 which covered the question of a 2d. A.E.C. Group.

Then a resolution naming Warren Barnes W9CDY as future Emergency Coordinator for Vermilion County, was read by Seig Brown. 9 members of the Board voted yea. There was one opposing vote.

The Seig was instructed to mail copies of this resolution to ARRL Communications Mgr. E. E. Handy W1BDI at ARRL H.Q.; Vice ~~President~~ Director. SCM Ross Gretsch W9ZHM and the Section Com. W9ZBX this. Thereby. This the 2nd and last one the answers to the resolution: (Read Letter)

VII. a report of offices was read but no information was forthcoming.

VIII. Chas. Kuttel MRAC Mobile Director reported on the no. of Mobile Identity Cards issued

18 Class A
7 Class B
4 Non-licensed

IX. This the question of the legality of parking the MRAC mobile unit in the new Police Garage. Officer Ryan is to take the matter up with the City Council and Mayor Bidlen. Tom Settlemoir said he would have the MRAC unit in his garage until a permanent place is found.

(a) Members were made of the proposed at a meeting on Jan. July 29

XI. Chas. Kuttel made a motion asking that the Mobile Unit

be in attendance at the Exchange Club Picnic on July 13. It was 2d by Ken Espeut.

The Board also approved the appearance of the mobile unit at Cedarburg (car club)

A request on the picnic (car club) at Cedarburg was rej. by the Pres.

Other club materials for picnic were the Sales Mgr. Chm and the treasurer.

KPT (A need reminder was added to the notice from the Bretthauer Co. Fred Bretthauer

KPT The mtg. adj. at 11:00 p.m. on motion by Jack Doyle and 2d by Ken Espeut.

$1.80	Reg Letter
.22	Post card.
.25	Sympathy card. (Nurse)
.03	Postage meter (Chapel Ct)

Minutes of MRAC Board of Directors Meeting,
Tues. Aug. 21, 1951

Time: 8:50 p. m.
Place: Gettleman Brewery

Meeting was called to order by Chairman Ralph Koenig and turned over to President Fred Zolin

Secretary Brown read the minutes of the preceding meeting and they were approved by the board.

Mention was made of a check payment to Victor Kranitz, W9IOV for picnic supplies.

Next came the report of officers: Travis Baird reported that he had dictated several letters for speakers for the fall and winter meetings of MRAC. Secretary Brown was instructed to contact Les Thelaner regarding the rest of the secretarial gear.

Emil Felber suggested recording the date of Dr. Beschan's death: Aug. 17, 1951.

Jack Doyle mentioned the matter of determining policy for soliciting advertisements for the forthcoming issues of Hamateurchatter. This subject to include page rates, etc.

Secretary Brown read a letter which he had written to the Central Division ARRL Convention committee...regarding the use of the Wouff-Hong Cast from the 1948 Milwaukee ARRL National Convention.

Treasurer Lewis then took up the treasury report which included a bill from Charles Kaetel for $31.59...expenses connected with the MRAC Mobile Unit.

Secretary Brown was then instructed to write to the Milwaukee Public Library director regarding the use of the meeting room each Thursday evening for the coming fall and winter season.

A telegram from IRV Buchart of Watertown was read concerning the Groundhog Party, Seheduled for this Sunday, Sept. 9 at Watertown.

Mention was made of the hidden transmitter hunt...with Gil Hutchinson, W9VQD as the winner.

Secretary Brown was instructed to start a historical journal in connection with future club activities.

Chairman Ralph Koenig, Milwaukee County E. C., W9RUF, returned the 1949-1950 MRAC minutes to Emil Felber, MRAC custodian.

A discussion was held concerning the appearance of the MRAC mobile unit at the State Fair on Milwaukee Day. Alderman Ruger was to have an appointment with Jack Reynolds and inform C. Kaetel accordingly. Mr. Kaetel asked for volunteers to man the unit on Milwaukee Day (Thursday), but later called these people to inform them that the appearance had been cancelled.

Next, the matter of identity cards for the Mobile Wing was discussed. President Fred Zolin suggested a blue and white card be designed for this purpose.

Then, Tom Gettelman volunteered to handle the renewal of the license plates for the MRAC mobile unit.

The matter of the proposed picnic and MRAC mobile unit dedication was proffered next. Secretary Brown was instructed to write to Mr. Franke, Amateur Sales Mgr., Hallicrafters, for model airplane kits for the youngsters.

A permit was issued to Doug Pavek, for the use of the pavilion at Kletzsch Park for the Club Picnic on Sunday, Sept. 16. A price of $1.00 was set for each family attending the affair. The Secretary was instructed to contact Mayor Ziedler concerning his attendance at the picnic along with the benefactors who have contributed monetarily and in a merchandise way to the building and functioning of the mobile unit. It also was suggested that there be a turnout of the club's mobile units so that a good public impression might be made.

Charles Kaetel then mentioned the subject of the MRAC mobile unit QSL Card. This card is to have a picture of the unit on the front with appropriate spaces for sig. reports and address on the reverse side. Upon motion by Secretary Brown and a seeond by Charles Kaetel, the board voted to accept the recommendations of the QSL card committee as to card size and instructed Mr. Kaetel to order three thousand such cards printed.

A request was read from Marquette University concerning the appearance of the MRAC mobile Unit in the homecoming parade on OCT. 26. Chas. Kaetel moved and Doug Pavek 2d that the Mobile unit participate in this event as well as the Milwaukee Day at the fair.

Mention then was made of the MRAC unit's particpation in the "Magnificent Mile" event and Mr. Kaetel was instructed to meet with Ben Markan concerning publicity through the local newspapers.

Fred Zolin brought up the subject of MRAC participation in the Elkhart lake races, Sunday, Aug. 26. The board approved and it was moved by TRavis Baird and 2d by Jack Doyle that the MRAC mobile unit be taken to Elkhart Lake for the Races.

Charles Kaetel mentioned the possibility of getting antenna masts made to order by the Trent Tube company as a voluntary contribution.

Discussion held concerning expenses for running the mobile unit also was held.

Louis Wollaeger went on record asking the board to support Ralph Koenig in his efforts to organize the Emergency Corps Unit...thus evelving a solid approach to the civil defense effort.

Tom Gettelman was to make a list to schedule future appearances of FCC field inspectors on forthcoming MRAC programs. A letter from the FCC also was read concerning the above subject.

The meeting was adjourned on motion by Emil Felber and 2d by Tom Gettelman. Adjourment took place at 12:40 A. M.

Respectfully submitted...A. Brown
Sec'y

Minutes of MRAC Board of Director's Meeting, Nov. 5, 1951 at Gettleman Rathskeller

1. Called to Order at 8:30 p. m. Present were board members Zolin, Gettleman, Doyle, Lewis, Wollaeger, Felber, Kaetel, Eggert, Pavek. Meeting called by Pres. Zolin. Secretary Brown, absent.

2. Treas. Lewis reported that 67 out of approximately 250 members paid their dues to date.

3. Emil Felber reported on advertising for the membership roster. Advertising is badly needed. Suggested limited mailing to reduce cost. It was aggreed to take outside ads for the roster if MRAC is unable to get all radio or electronic ads. A committee consisting of C. Kaetel, W9SNK and T. Gettleman, W9IZO was appointed to solicit ads.

4. C. Kaetel was to check on the 7 mobiels required for the CD parade.

5. Kaetel also received a reply to his letter concerning the recruiting of hams for the MARS air force nets.

6. Kaetel read a letter written to Mayor Zeidler concerning the acceptance of the MRAC mobile unit by Cpt. Phillips, CD director in Milwaukee. Cppt. Phillips requested a manual of pperating procedure for the mobile unit.

7. Jack Doyle explained the manual's meaning as defined in MARS. Doyle read the manual of operation which he had compiled. Louis Wollaeger moved that the Club's reply to the letter by compiled by Mr. Doyle, including the manual of operation. W9IZO seconded the motion and it was carried unanimously by the board.

8. The recent letter of complaint from Howard Schultz

was read and a suitable answer was to be prepared.

9. The meeting adjourned at 1135 on motion of Fred Zolin, seconded by Louis Wollaeger.

Minutes of MRAC

Board Meeting, Gettelman Brewery Dec. 12, 1951

1. Meeting called to order by Pres. Zolin at 8:30p.

2. Minutes of previous meeting read and approved.

3. Treasurer Lewis reported that 70 out of 250 club members had not as yet paid their 1952 dues.

4. It also was reported that Ray Paeschek had paid his dues through May, 1953, and that he was desirous of a life membership.

5. An inquiry also was received from Don Merten, W2UOL, concerning the possibility of life membership should he pay up his future dues. At this point a discussion of life membership eligibility was held. No definite decision was reached regarding any further changes in eligibiity rules.

6. The next portion of the meeting was devoted to weeding out delinquent dues accounts. Each member of the board volunteered to handle certain accounts to speed up payment of dues.

7. Mention then was made of the Kenosha transmitter hunt.

8. Next, discussion concerning the presentation of the amateur CD manual of operations to Capt. Phillips was held. ~~This also included conversation relative to the present division in amateur ranks in Milwaukee between AEC and MRAC over civilian defense~~.

9. Next, the new FCC ruling regarding the issuance of extra class licenses to amateurs who had held an amateur license before 1917 was discussed.

10. Meeting was adjourned at 1200 midnight on motion of Director Kaetel, seconded by Director Doyle.

Minutes of MRAC Board of Directors Meeting

Jan. 8, 1952 Held at Gettelman Brewery

1. Meeting opened at 9:15p...

2. Secretary read the minutes of the previous meeting. These were approved as read.

3. Acting Treasurer Emil Felber reported on the status of the treasury along with the dues situation.

4. Mention of a 60-day limit for payment of delinquent dues was made. All dues were said to become delinquent after Nov. 1.

5. Secretary Brown brought up the matter of handling stencil and mailing operations, bringing quotations from outstide letter shops pending inability to handle this operations within the club membership. The board ruled against assigning this operation to an outside source until a survey was made among the mebership in order to learn who might assist the secretary in this operation. The secretary reported that he was unable to carry out mailing xpx and addressing operations at his quarters due to lakc of suitable space.

6. Secretary also was to meet with acting treasurer on Tues. Jan 14 in order to bring the stencil list up to date with the new MRAC roster. (This was accomplished).

7. Motions: ~~it~~ it was moved and seconded and carried unanimously to approve a Christmas gift of $5.00 to the library custodian who service the MRAC meeting room.

Also moved and seconded that MRAC's Lamachatter publications be sent only to dues paying members. Amended motion to send the publication to outside
8. clubs...that is, outside Milwaukee County, also that 25 copies be sent to the Milwaukee School of Engineering. The motion was carried unanimously.

8. The following members W9GIL, W9RUF and W9LJU were approved by the board for life membership.

9. A brief discussion followed, concerning the possible site for the 1952 MRAC picnic, but was left until the next meeting.

10. Motion to adjourn by Fred Zolin, 2d by C. Kaetel at 1135p.m. Present were Baird, Wollaeger, Doyle, Felber Pavek, Zolin, Eggert and Brown. Resp. Sub.

Minutes of the Board of Directors' Meeting - M. R. A. C., Inc.

February 11, 1952
Gettelman Brewery Rathskeller

I. Meeting called to order at 8:25 p.m. Members present were: Tom Gettelman, Charles Kaetel, Lynn Lewis, Fred Zolin, Emil Felber, Kenneth Eggert, Travis Baird, Louis Wollaeger, Jack Doyle, and Art Brown.

II. Minutes of the preceding Board of Directors' meeting were read and approved as read.

III. Ken Eggert, Membership Chairman, reported that he is actively engaged in seeking new members and that the M.R.A.C. membership is nearing the 300 mark.

IV. The Field Day Committee reported that it needed tents for that date, June 21 and 22. Messrs. Baird, Gettelman and Brown stated that they would try to procure same.

V. The Program Committee reported that further efforts are being made to contact more speakers for the remainder of the season. Various sources are being contacted for speakers.

VI. Mention also was made of the meeting for M.R.A.C. in May in which a special party for M.R.A.C. members is to be given by Don Merten, W2UOL. The regular Thursday meeting of May 22 will be changed to Friday that week.

VII. The Roster Committee reported that 600 rosters were printed at a cost of 23 cents a piece. $215.00 was received from advertising. $138.00 was spent for printing, $5.28 for postage, and $3.75 for letters. A balance of $68.65 was reported.

VIII. Treasurer Lewis announced his resignation during the meeting. He is leaving to take up residence on the West Coast. Vice President Baird then made a motion that the Board accept Mr. Lewis's resignation with regrets and that it wish him success in the future. Jack Doyle seconded the motion and it was carried unanimously.

IX. It was recommended by Fred Zolin and put in the form of a motion by Jack Doyle that Emil Felber be appointed by the Board to fill the unexpired term of Mr. Lewis. This was seconded by Kenneth Eggert and the motion was carried unanimously.

X. Jack Doyle next moved that the R.A.C.E.S. resolution No. 10102 be recommended to F.C.C. and that its adoption as written be heartily endorsed by M.R.A.C. The motion was seconded by Kenneth Eggert and was carried unanimously.

XI. Next came the subject of the Wisconsin Council of Radio Clubs. Tom Gettelman made a motion that in the event the Wisconsin Council of Radio Clubs is formed at Wausau on April 26, 1952, the following be appointed to represent M.R.A.C.: Fred Zolin, Jack Doyle, Louis Wollaeger, Travis Baird, Kenneth Eggert, and Tom Gettelman. The motion was seconded by Jack Doyle and carried unanimously.

XII. Mention also was made of the Hamfester's picnic on August 10 at Frankfort Park and the M.R.A.C. picnic for Kletzsch Park on Sunday, August 3.

XIII. Charles Kaetel reported that during the mobile meeting of February 19 11 out of 14 were present. He also mentioned the proposed parade scheme at the Boy Scout gathering, Kettle Moraine area February 23.

XIV. Next mention was made by Emil Felber of Joe Stevens to fill the unexpired term of Lynn Lewis as alternate Director.

XV. Secretary Brown made a motion to adjourn the meeting at 11:40 p.m. Motion was seconded by Charles Kaetel and meeting adjourned.